

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
September 8, 2015

TRUSTEES PRESENT

Julie Barrett	Ambra Jackson
David Burton	Michele Mattsson (Chair)
Phillip W. Clinger (Vice Chair)	Cristina Ortega
Lisa Eccles	Steven Price
Christian Gardner	

ABSENT

Taft Price

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Associate Vice President Budget and Planning
Jonathon Bates	Director, Real Estate Administration
Michael Bronson	Service Director, South Jordan Health Center
David Browdy	Chief Financial Officer, Health Science Center
Arnie B. Combe	Vice President, Administrative Services
Keith Diaz-Moore	Dean, College of Architecture + Planning
Fred Esplin	Vice President, Institutional Advancement
Dianne Harris	Dean, College of Humanities
Jeff Herring	Chief Human Resources Officer
Steve Hess	Chief Information Officer
Chris Hill	Special Assistant to the President and Athletic Director
Bill Johnson	President, Academic Senate
Vivian Lee	Senior Vice President for Health Sciences
Laura Marks	Liaison to the Board of Trustees
John K. Morris	Vice President and General Counsel
John Nixon	Senior Chief Administrative Officer and Chief Financial Officer
Maria O'Mara	Director, Communications
Richard Orlandi	Executive Director, South Jordan Health Center
Thomas N. Parks	Vice President, Research
Mike Perez	Associate Vice President, Administrative Service- Facilities
Jason Perry	Vice President Government Relations
Patricia A. Ross	Chief Strategy Officer, Secretary to the University
Barb Snyder	Vice President, Student Affairs
Jacob Sorensen	Director, Student Media
Katheryn Stockton	Interim Associate Vice President Equity and Diversity
William Warren	Chief Marketing and Communications Officer
Ruth Watkins	Senior Vice President, Academic Affairs
Jeff West	Associate Vice President, Administrative Services
Karen West	Executive Assistant, Board of Trustees
Gordon Wilson	Assistant Vice President, Administrative Services- Auxiliary Services

OTHERS

Dan Campbell	Chair, Board of Regents
Anthony Fratto	Vice President, Associated Students of the University of Utah
Annie Knox	Salt Lake Tribune

CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:07 AM in the Alumni House, Burbidge Board Room. Chair Michele Mattsson welcomed Trustees and others in attendance.

CHAIR'S REPORT

Information: 2.01 – Current Events and Announcements

Chair Michele Mattsson thanked the Trustees for attending the following events:

- 1) Taft-Nicholson Center for Environmental Humanities Education Site Visit
- 2) New College of Law Building Dedication
- 3) Policy Institute Gift Announcement
- 4) Michigan Regent breakfast

Chair Mattsson reminded the Trustees of a few upcoming items:

- 1) Tailgate Party with USU Trustee's September 11th
- 2) Honorary Alumnus Award Nomination Deadline September 25th
- 3) Honorary Degree Nomination Submission Deadline September 28th
- 4) Board of Trustee's attending Washington Football Game November 7th

Mattsson noted the start of the semester and invited Ambra Jackson, Student Body President, to comment. Ambra Jackson and other student body presidents in the PAC 12 attended the PAC 12 Summit at USC in August. During the summit the student body presidents created an initiative creating a culture of care vs. compliance in reference to sexual assault prevention and mental health awareness. Throughout the year the PAC 12 student body president's will develop the initiative.

PRESIDENT'S REPORT

Action: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

Senior Vice President of Academic Affairs Ruth Watkins, recognized Chair Michele Mattsson for receiving the 2015 Peacekeeper Award. The Peacekeeper Award is presented annually to an outstanding member of the community that has exemplified a superior commitment to the process of peace and to conflict resolution.

Ruth Watkins noted the written report in the agenda materials. She recognized the recent accomplishment of the School of Dentistry being awarded a \$1.5 Million federal grant to create a unique program that provides essential dental services to drug abusers. The Senior Vice President also recognized a recent event of leaders from the University of Utah and Mehran University of Engineering and Technology traded memorandums of agreement on Tuesday, August 11, 2015. The educational partnership is part of a program known as United States-Pakistan Centers for Advanced Studies in Water and is funded by the United States Agency for International Development.

Dr. Watkins highlighted a recent surgical mission to Haiti, which was led by the University of Utah's John A. Moran Eye Center and included presidential candidate and ophthalmologist Rand Paul, MD in August 2015. The Sr. VP recognized, that the visit of U.S. Health and Human Services Secretary Sylvia M. Burwell on August 13, 2015, she also noted Jon Huntsman Sr. will receive the Carnegie Medal of Philanthropy at an event in October. The medal is given every two years to individuals and families who have given vast sums of money to support the public good.

A copy of the report is included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Information: 3.02 – Current Events

Sr. VP Academic Affairs Ruth Watkins brought to the attention of the Trustees several events that will occur in the upcoming months.

1. September 24 – Employee Appreciation Day
2. September 29 – Grand Opening of remodeled Sill Center
3. October 2 – October 10 – Homecoming Week – theme #UUThrowback
4. October 9 – College of Engineering Kennecott building dedication
5. October 10 – Homecoming Football Game vs CAL

SENIOR VICE PRESIDENTS' REPORTS

Report: 4.01 – Health Sciences Report

Senior Vice President Vivian Lee mentioned that last week the School of Medicine hosted Senator Orrin Hatch at the Precision Medicine Initiative Conference. December 3-4 the School of Medicine will host a full conference on precision medicine. Dr. Lee welcomed the first fully expanded medical class of 122 students to campus in August. Lee also highlighted the informal tour the Board of Regents took in August of the current Building 521 and the Regents were able to see the need for a new building. Sr. VP Vivian Lee also noted later in the agenda, Trustee's will have the opportunity to vote on the Dual MBA/MD degree.

Report: 4.02 – South Jordan Clinic Innovations

Dr. Orlandi and Michael Bronson introduced the South Jordan Clinic and gave an overview of the innovative features that have been implemented. Many of these features came from early programming discussions which focused on combining their strengths as academic specialists and health care providers. The South Jordan clinic has over 300 staff and 115 midlevel, therapists and physicians who spend a portion of their week or month at the clinic and work closely together in the system. A few initiatives the clinic has implemented over the past 12 – 18 months include greeters who directed patients to the appropriate office, partnering with University of Utah's Center for Child Care and Family Resources to offer day care for those individuals with appointments, doctor house calls, and multi-disciplinary visits for men and women. This model will also be used in the Farmington and Lehi clinics as they are built.

A copy of the report is included as Appendix II with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ACADEMIC SENATE

Report: 5.01 – Academic Senate Report

Bill Johnson, President of the Academic Senate, reported that the full senate met for the first time this academic year on Monday. All committees are now in place and moving forward on initiatives.

STUDENT MEDIA COUNCIL

Report: 6.01 – Student Media Council Presentation

Jacob Sorensen, Director Student Media, gave an update on the organization over the past year and goals going forward. The mission of Student Media is three-fold: 1) to engage, provoke, inspire and connect

campus by telling compelling stories, 2) provide a hands-on experiential learning environment, 3) effectively manage the department to ensure continued success.

The following are changes that have occurred in Student Media:

- 1) Fall 2014 established digital division
- 2) Fall 2015 print focus has moved from weekly publication to twice a week publication
- 3) Fall 2015 developing podcasts by working with campus groups/department to develop content
- 4) Fall 2015 begun video production and live streaming pilot with rugby team
- 5) Marketing team has been focused on marketing Student Media
- 6) Students are now being compensated through scholarships

A copy of the report is included as Appendix III with the official minutes of this meeting and is on file in the office of the Secretary to the University.

GENERAL CONSENT

Action (Consent): 7.01 – Minutes of the May 12, 2015, May 26, 2015, and July 28, 2015 Meeting of the Board of Trustees

Action (Consent): 7.02 – Faculty and Staff Matters (Appendix IV)

Action (Consent): 7.03 – Sponsored Projects Report (Appendix V)

Action (Consent): 7.04 – Monthly Comparison (Appendix VI)

Action (Consent): 7.05 – Report of Investments Portfolio – for the Months of April, May and June 2015 (Appendix VII)

Action (Consent): 7.06 – Investments Compliance Report (Appendix VIII)

Action (Consent): 7.07 – Quarterly Report for Construction Projects (\$50,000 to \$240,000 for the Period Of April 2015 – June 2015 (Appendix IX)

Action (Consent): 7.08 – Administrative Reports from the University of Utah to the State Building Board (Appendix X)

Action (Consent): 7.09 – Quarterly Report of the Performance of the University's Cash Management Pool, Endowment Pool and Hinckley Pool for the Quarter Ended June 30, 2015 (Appendix XI)

Action (Consent): 7.10 – Eccles House Budget for the Period of Fiscal Year 2015-2016 (Appendix XII)

Action (Consent): 7.11 – Approval of Revised and Updated University of Utah Endowment Pool Investment Guidelines (Appendix XIII)

Action (Consent): 7.12 – Capital Facilities Projects – Approval to Remodel Space in the Emma Eccles Jones Medical Research Building (Appendix XIV)

Action (Consent): 7.13 – Capital Facilities Projects – Approval to Renovate Existing Space in the Business Services Building (Appendix XV)

Action (Consent): 7.14 – Capital Facilities Projects – Approval to Remodel Space in the American Fork Dialysis Clinic (Appendix XVI)

Action (Consent): 7.15 – University Social Innovation Fund (Appendix XVII)

Action (Consent): 7.16 – Naming of Facilities in the College of Law (Appendix XVIII)

Action (Consent): 7.17 – Naming of Facilities in the Jon M. and Karen Huntsman Basketball Center (Appendix XIX)

Action (Consent): 7.18 – Naming of Facilities in the Huntsman Cancer Hospital (Appendix XX)

Action (Consent): 7.19 – Naming of Facilities in the Huntsman Cancer Hospital (Appendix XXI)

Chair Mattsson introduced the General Consent Calendar and asked for questions or comments. There were no questions or concerns raised by the Trustees

Motion to approve the Consent Calendar by David Burton, second by Lisa Eccles. Final Resolution: Motion Approved. Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, and Steven Price

Background materials are included in the Appendix (as noted above) and are on file in the office of the Secretary to the University.

ACTION

Action: 8.01 – Real Estate Acquisition – Approval to Close on the Purchase of Vacant Land Located at Approximately 2100 North Redwood Road in Lehi, Utah

David Browdy, Chief Financial Officer for Health Sciences, introduced the purchase of a lot in Lehi, Utah. The Executive Committee of the Board of Trustees during their meeting on January 27, 2015, approved the University to enter into a Purchase & Sale Agreement for the potential acquisition of ~12.5 acres of vacant land located in the south west corner of the intersection of 2100 North and Redwood Road in Lehi, Utah on behalf of the University Hospital (UUHC). The land is a strategic acquisition in line with the ambulatory strategy of UUHC. The purchase price has been set at \$3,786,688.00 or \$6.96 per square foot.

Over the last sixty (60) days the following due diligence items have been successfully completed on the property:

- Appraisal (market value conclusion of \$3,800,000)
- Title Report and Insurance Commitment
- Phase I Environmental
- ALTA Survey
- Geotechnical/Soil Analysis
- Architectural Feasibility Study

Approval is requested to authorize the University to close on the acquisition of the described vacant land. The closing to occur around October 15, 2015.

Motion to approve item 6.01 by Phil Clinger, second by David Burton. Final Resolution: Motion Approved.

Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Ambra Jackson, Michele Mattsson, Cristina Ortega, and Steven Price

Recuse: Christian Gardner

A copy of the report is included as Appendix XXII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Note – Items 8.02 – 8.05 were voted on as group with results noted under item 8.05.

Action: 8.02 – Naming of Facilities in the Jon M. and Karen Huntsman Basketball Center

Vice President Fred Esplin introduced the naming's for the Jon M. and Karen Huntsman Basketball Center.

Ken and Sally Burbidge Family (Don and Jill B. Wiscomb Family) Men's Basketball Viewing Balcony: Don and Jill B. Wiscomb have committed \$250,000 towards the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the men's basketball viewing balcony in their honor.

Arnie Ferrin Men's Basketball Head Coach Office: Bill and Pat Child have committed \$250,000 towards the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the men's head coach office in honor of Arnie Ferrin.

MelodyAnn and Nadia Oberle Women's Basketball Head Coach Office: Chris and Linda Oberle have committed \$250,000 towards the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the women's head coach office in honor of their daughters.

Ute Indian Tribe Strength Room: Richie, Julie, and Ryan Smith have committed \$250,000 towards the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the strength room in honor of the Ute Indian Tribe.

JJ Jonas Judkins Men's Basketball Players Lounge: Jeff and Sharon Jonas have committed \$100,000 towards the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the men's basketball players lounge in honor of JJ Jonas Judkins.

A copy of the proposal is included as Appendix XXIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 8.03 – Naming of Facilities in the College of Law

Vice President Fred Esplin introduced the naming's for the College of Law.

S.J. Quinney Moot Courtroom [REVISED REQUEST]:In recognition of a \$15 million allocation toward the new College of Law Building from the \$26 million pledge made in 2001 to the College of Law by the S.J. & Jessie E. Quinney Foundation, the University would like to name the Moot Courtroom in the new building in honor of S.J. Quinney. This revises the naming request submitted and approved in August 2015 for the S.J. Quinney Conference Center.

Herbert C. and Wilma S. Livsey Dean's Conference Room: Herbert C. Livsey has committed \$200,000 to the new College of Law building, and the University would like to name the dean's conference room in honor of Mr. and Mrs. Livsey.

Holland & Hart Public Computer Access: The firm of Holland & Hart has committed \$100,000 to the new College of Law building, and the University would like to name the area outside the public reading room on the 1st floor in honor of the firm.

Copies of the proposals are included as Appendix XXIV with the official minutes of this meeting and on file in the office of the Secretary to the University.

Action: 8.04 – Naming of Facilities in John A. Moran Eye Center

Vice President Fred Esplin introduced the naming of the John A. and Oscar Johnson Memorial Board Room: The Johnson Foundation has committed \$100,000 to the John A. Moran Eye Center, and the University would like to name the fifth floor board room in memory of the brothers John Alfred Johnson and Oscar Johnson.

A copy of the proposal is included as Appendix XXV, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 8.05 – Naming of Facilities in the Wall Mansion

Vice President Fred Esplin introduced the naming of the Gail Miller Town Hall: The Larry H. and Gail Miller Family Foundation has committed \$500,000 for the renovation of the Wall Mansion Project, and the University would like to name the Town Hall space in honor of Gail Miller, who is co-chair with Scott Anderson of the Kem C. Gardner Policy Institute, which will be housed in the mansion.

A copy of the proposal is included as Appendix XXVI, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Motion to approve items 8.02 – 8.05 by Julie Barrett, second by Christian Gardner. Final Resolution: Motion Approved. Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, and Steven Price

INFORMATION

Information: 9.01 – Graduate Council Review – Film and Media Arts

Information: 9.02 – Graduate Council Review – Middle East Studies Program

Information: 9.03 – Graduate Council Review – Mathematics

Information: 9.04 – Graduate Council Review – Nutrition

Chair Mattson introduced the Graduate Council Reviews. There were no questions or concerns raised by the Trustees.

Copy of the Graduate Council Review are included as Appendix XXVII, XXVIII, XXIX and XXX respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ADJOURN

Resolution: Chair Michele Mattsson recommended approval to adjourn the open meeting of the Board of Trustees.

At 10:15 a.m. the September 8, 2015 open meeting of the Board of Trustees voted to adjourn.

The next scheduled meeting will be held October 13, 2015.

Motion to approve by Lisa Eccles, second by Cristina Ortega . Final Resolution: Motion Approved. Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, and Steven Price

Signed by: Laura Marks

Date approved: 13 October 2015